## RESOLUTION NO. 17-\_\_\_\_

Resolution Of The City Council Of The City Of Emeryville Authorizing The City Manager To Execute The Project Funding Agreement With The Alameda County Transportation Commission For The South Bayfront Bicycle and Pedestrian Bridge

**WHEREAS**, on June 1, 2015 the Alameda County Transportation Commission (ACTC) issued a call for project nominations for its 2017 Comprehensive Investment Plan (2017 CIP); and

**WHEREAS**, the City of Emeryville submitted a nomination for the South Bayfront Bicycle and Pedestrian Bridge to ACTC for the 2017 CIP; and

**WHEREAS**, on August 29, 2016 the ACTC issued a call for project nominations for its 2018 Comprehensive Investment Plan (2018 CIP) to program funding anticipated for fiscal years 2017-18 through 2021-22; and

**WHEREAS**, ACTC incorporated the 2017 CIP nomination for the South Bayfront Bicycle and Pedestrian Bridge into the 2018 CIP; and

**WHEREAS**, ACTC awarded \$2 million for the South Bayfront Bicycle and Pedestrian Bridge, to be used for project contingency; now, therefore be it

**RESOLVED,** that the City Council hereby authorizes the City Manager to execute the Project Funding Agreement with the Alameda County Transportation Commission for South Bayfront Bicycle and Pedestrian Bridge, attached hereto as Exhibit A; and be it further

**RESOLVED,** that the City Council hereby authorizes the City Manager to execute amendments to the Project Funding Agreement as needed to effectuate the funding of the South Bayfront Bicycle and Pedestrian Bridge.

**ADOPTED** by the City Council of the City of Emeryville at a regular meeting held Tuesday, July 11, 2017 by the following vote:

AYES:	 		
NOES:	 		
ABSTAIN:	 		
ABSENT:	 	 	

MAYOR

APPROVED AS TO FORM:

Guina

CITY ATTORNEY

ATTEST:

CITY CLERK